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November 9, 2020, at 7:30 PM in the Board Room, 112 N 13} {\rtlch\fc1 \af2 \ltrch\fc0
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given in advance by publication and/or posting in accordance with the Board approved method
for giving notice of meetings. Notice of this meeting was given in advance to all members of the
Board of Education. The Secretary of the Board maintains a list of the news media requesting
notification of meetings and advance notification to the listed media of the time and place of the
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda
was communicated in the publicized notice and a current copy of the Agenda was maintained as
stated in the publicized notice. All proceedings of the Board of Education, except as may be
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Chris Booth: Present
Paul Potadle: Present
Mandyn Pruess: Present
Burt Rogers: Present
Bill Skinner: Present
Sheryl Stansberry: Present

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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Treasurer's report

6. Recognition of Students and Staff

7. Recognition of Visitors/Public Comment

8. ACTION ITEMS

8.1. Accept the resignation of Jessica Gieselman as special education teacher at the end of the 2020-2021 school year.

8.2. Accept the retirement resignation form Denise Hunter at the end of the 2020-2021 school year.

8.3. Approve Hausmann Construction Pay Application #2

8.4. Approve staff professional development hours as prescribed by NDE

8.5. Approve KSB Board Policies 1000's-2000's

8.6. Approve 19-20 Audit performed by ERICKSON & BROOKS

8.7. Approve Cayle Klein as a local substitute for Tekamah-Herman Schools

8.8. Adopt Policy 4057 Superintendent Evaluation and make active immediately.

9. DISCUSSION ITEMS

9.1. Discuss the safe return to school plan and possible changes.

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Next meeting date and time: December 14, 2020 at 7:30

14. Adjournment

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